



**OPEN MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, February 9, 2022 – 9:30 AM  
Virtual Meeting**

At this time, Laguna Woods Village owners/residents are welcome to participate in all open committee meetings virtually. To submit comments or questions virtually for committee meetings, please use one of the following two options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/99465596924> or by calling 669-900-6833 Access Code: 99465596924
2. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Your name and unit number must be included.

**NOTICE AND AGENDA**

*This Meeting May Be Recorded*

1. Call to Order / Establish Quorum\*
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Reports
  - a. October 13, 2021 – Regular Open Session
  - b. December 8, 2021 – Regular Open Session
5. Chair's Remarks
6. Member Comments
7. Department Head Update

**Consent:**

*All matters listed under the Consent Calendar are considered routine and will be enacted by the committee by one motion. In the event that an item is removed from the Consent Calendar by members of the committee, such item(s) shall be the subject of further discussion and action by the committee.*

8. Project Log

**Items for Discussion and Consideration:**

9. SCE Charge Ready Application Status
10. Moving of Bus Benches to Improve Pedestrian Movement
11. Resident Services Space Plan – PowerPoint Presentation
12. Building E Feasibility
13. Golf Driving Range Turf

**Future Agenda Items:** *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*

- Broadband HVAC System



Concluding Business:

14. Committee Member Comments
15. Date of Next Meeting: April 13, 2022
16. Recess – At this time, the meeting will recess for a short break and reconvene to Closed Session to discuss the following matters.

Closed Session Agenda

*Approval of the Agenda*

*Chair's Remarks*

*Discuss and Consider Contractual Matters*

17. Adjournment

\*A quorum of the GRF Board or more may also be present at the meeting.

Egon Garthoffner, Chair  
Guy West, Staff Officer  
Telephone: (949) 268-2380